

# THE BUCKINGHAM CHARITY FOOTBALL CUP

## MINUTES of the FULL COUNCIL MEETING held at BUCKINGHAM TOWN FOOTBALL CLUB on TUESDAY 3<sup>RD</sup> JUNE 2008

Members Present: David Grainge (Chairman); Adam Jeskins (Hon. General Secretary); Roger Gurnett (Hon. Match Secretary); Albert Welford (President); Chris Hodges (Vice-Chairman);

Council Members: Colin Baker; Brian Stuchbury; Ken Tew; Brian Piggott;

Apologies: Peter Younger (Hon. Referee's Secretary); Mrs. Tracey Baker (Hon. Treasurer);

Chairman's Address:

The Chairman welcomed all members present to the meeting.

Minutes of the Last Meeting:

The Minutes of the Last Meeting held 1<sup>st</sup> May 2008 were read and passed and signed as a true record by the Chairman.

Matter's Arising:

There were no matters arising from the last minutes.

Hon. General Secretary's Report:

The General Secretary reported that everything was in hand at present. The AGM information had all been prepared to send out, as had the invitations to Clubs.

Correspondence:

The Secretary also advised that the Rule Changes had been approved by the Berks & Bucks F.A. for voting at the AGM.

Hon. Match Secretary's Report:

The Match Secretary reported the activities since the last meeting, which had concluded the Competition for this season.

The General Secretary would write to the Buckingham & Towcester Advertiser to thank them for their support at the finals, in particular, that of Jake McNulty and Mark Pendred.

Treasurer's Report:

The Treasurer was not at the meeting, but the accounts had been completed and the following information was available:

Receipts:	Ampthill Vs Buckingham	£ 64.00	
	Leighton Vs Woodford	£ 55.00	
	Leighton Vs Long Buckby	£ 67.00	
	M. Barber - Lottery	£ 41.00	
	Buckingham Vs Ampthill	£ 135.00	
	Senior Final	£ 703.00	£ 1,015.00
Expenses:	None Reported		£ 0.00
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Balance at Bank			£ 5,916.00

There were some outstanding monies from senior matches, Colin Baker would chase. The invoice for the medals had yet to be paid, and it was therefore agreed that there would be £ 2,500 available for distribution to Charities. This would be communicated in the AGM information to Clubs.

The issue of Honorariums was discussed, the Officers of the Competition left the room whilst a discussion on this took place. It was agreed that the 4 Officers of General Secretary, Match Secretary, Referee's Secretary and Treasurer, would all receive an Honorarium of £ 50.00 for out of pocket expenses.

Hon. Referee's Secretary's Report:

The Hon. Referee's Secretary was not present at the meeting. He had forwarded his apologies and had advised that there were no major issues to report. In addition, Council wished to record their thanks to the Officials this season who had been exemplary, and an asset to the competition. The Referee's Secretary wished also to thank all the Officials for assisting this year, and had e-mailed a thanks to all.

Annual General Meeting:

The distribution of funds was agreed, and would be circulated with the Annual General Meeting information.

All Officers were willing to re-stand for election, as was the Council, with the exception of Colin Piosek.

Any Other Business:

There was no any other business.

Date of the Next Meeting:

The date of the next meeting would be arranged after the AGM if necessary, otherwise a date would be arranged for August.

There being no further business to transact, the Chairman closed the meeting at 8.56pm.

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

D.C. Grainge (Chairman)